EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi – 110055,
Tel No.: +91-9217359018, CIN No.: L74899DL1993PLC055697
E-mail: ekam.leasing1@gmail.com, info@ekamleasing.in Website: www.ekamleasing.in

Date: 21/11/2026

To,

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Scrip Code No.: 530581

Sub: Outcome of Board Meeting held on 21st November, 2026

Dear Sir/ Madam,

Pursuant to regulation 30 and in due compliance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held on today i.e. November 21, 2026, inter-alia, considered and approved the following:

1. The Un-audited Financial Results (Standalone and Consolidated) of the company along with the Limited Review Report for the quarter and half year ended on September 30, 2026.

   The results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on November 21, 2026. Above said Financial Results enclosed herewith ***Annexure A***

2. Appointment of Mr. Tilak Raj Bajalia (DIN: 02291892) as an Independent Director (Non-Executive) of the Company for a term of five (5) consecutive years, commencing from November 21, 2026, up to November 20, 2031 (both days inclusive) subject to approval of Members in ensuing Annual General Meeting of the company.

3. Appointment of Mr. Kadayam Ramiah Sekar as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company for 1 (One) years; from November 21, 2026 till November 20, 2027 (both days inclusive).

4. The Board of Directors of the Company has considered the proposal for undertaking fund-raising activities and, accordingly, constituted a Fund-Raising Committee to identify and evaluate potential fund-raising proposals and engage in discussions with prospective investors. Upon receipt of the recommendations and confirmation from the Fund-Raising Committee, the Board of Directors shall convene a meeting to deliberate upon and consider the proposal for its finalization and approval.

Further, the Financial Results will be published in the newspapers as per the requirements of the SEBI Listing Regulations.

The Brief Profile pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi – 110055,
Tel No.: +91-9217359018, CIN No.: L74899DL1993PLC055697
E-mail: ekam.leasing1@gmail.com, info@ekamleasing.in Website: www.ekamleasing.in

The Board Meeting commenced at 03.30 P.M. and concluded at 6:00 P.M.

We request you to kindly take the above information on record.

Thanking You,

For **EKAM LEASING AND FINANCE CO. LIMITED**

RAKESH JAIN
Digitally signed by RAKESH JAIN
Date: 2026.11.21 19:20:38 +05'30'

RAKESH JAIN
MANAGING DIRECTOR
DIN: 00061737

M. B. GUPTA & CO.
CHARTERED ACCOUNTANTS
Mobile: 9811226601

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of Ekam Leasing & Finance Co. Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Ekam Leasing & Finance Co. Limited ('the Company') for the quarter ended 30th September 2026 and year to date results for the period 01/04/2026 to 30/09/2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. **Basis of Qualified conclusion**

   Attention is drawn to:

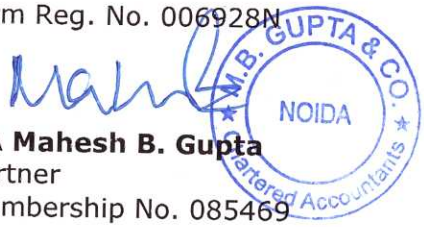
   a) We draw attention to the fact that, as per the RBI, (Non-Banking Financial Companies – Registration, Exemptions and Framework for Scale Based Regulation) Directions, 2025 (RBI/DOR/2025-26/339 DOR.FIN.REC.No.258/03.10.119/2025-26 dated November 28, 2025, as amended), the NBFC is required to maintain a minimum Net Owned Fund (NOF) of ₹5 crore. However, the Company's Net Owned Fund as at September 30, 2026 and March 31, 2026, is less than the prescribed limit and hence, it may have regulatory implications on the Company's status as a NBFC and other consequences arising due to it. The impact of the same is not ascertainable.

5. **Qualified conclusion:**
   Based on our review conducted as above, except for the effects/possible effects of our observation stated in paragraph 4 above, nothing has come to our attention that

M.B. GUPTA & CO. NOIDA Chartered Accountants

causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. B. Gupta & Co.
Chartered Accountants
Firm Reg. No. 006928N



CA Mahesh B. Gupta
Partner
Membership No. 085469

UDIN: **26085469IOUADJ5547**

Place: Noida
Date: 21-11-2026

EKAM LEASING AND FINANCE CO. LTD
CIN- L74899DL1993PTC055697
Regd. Off.: 11, Rani Jhansi Road, (Motia Khan), M.M. Road, New Delhi, DL-110055
Email ID- ekam.leasing1@gmail.com

Statement of Unaudited Standalone Financial Results for the Quarter and Half Year ended September 30th, 2026

Sr. No.	Particulars	Quarter Ended			Half Year Ended	
		30-Sep-26 Unaudited	30-Jun-26 Unaudited	30-Sep-25 Unaudited	30-Sep-26 Unaudited	30-Sep-25 Unaudited
1	**Revenue from Operations**					
	(a) Interest Income	9.28	36.43	1.57	45.71	7.59
	(b) Sale of Service	-	-	-	-	-
	Total Revenue from operations	**9.28**	**36.43**	**1.57**	**45.71**	**7.59**
2	Other Income	60.99	171.57	0.59	232.56	0.59
3	**Total Income**	**70.27**	**208.00**	**2.16**	**278.27**	**8.18**
4	**Expenses**					
	(a) Finance costs	**5.44**	**5.37**	**10.17**	**10.81**	**20.22**
	(b) Employee benefits expenses	2.95	3.39	0.69	6.34	2.53
	(C) Depreciation and amortisation expense	0.21	0.17	-	0.38	-
	(d) Other expenses	14.01	166.52	47.17	180.53	52.46
	Total Expenses	**22.61**	**175.45**	**58.03**	**198.06**	**75.21**
5	**Profit/(Loss) before tax**	**47.66**	**32.55**	**-55.87**	**80.21**	**-67.03**
6	**Tax Expenses :**					
	(a) Current tax	**17.87**	**8.19**		26.06	-
	(b) MAT Credit Entitlement	-	-		-	-
	(C) Income tax earlier years	-	-	-	-	
	(d) Deferred tax	-45.51	-	-11.54	-45.51	-11.54
	Total Tax Expenses	**-27.64**	**8.19**	**-11.54**	**-19.45**	**-11.54**
7	**Profit/(Loss) for the period**	**75.30**	**24.36**	**-44.33**	**99.66**	**-55.49**
8	**Other Comprehensive Income**					
	(i) Items that will not be re-classified to profit or loss	-	-	-	-	-
	(a) Changes in fair value gain/(loss) of FVOCI equity instruments	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss account	-	-	-	-	-
	Other Comprehensive Income	**-**	**-**	**-**	**-**	**-**
9	**Total Comprehensive Income /(Loss) for the period**	**75.30**	**24.36**	**-44.33**	**99.66**	**-55.49**
10	Paid up ecjuity shares capital (Face value Rs. 5/-	300.00	300.00	300.00	300.00	300.00
11	Other Equity	-		-	-	-
12	**Earning/(Loss) per share (Face Value Rs. 5/- each)**					
	(a) Basic (amount in Rs.)	**1.25**	**0.41**	**-0.74**	**1.66**	**-0.92**
	(b) Diluted (amount in Rs.)	1.25	0.41	-0.74	1.66	-0.92

For and on behalf of the Board
Ekam Leasing and Finance Co. Limited

RAKESH JAIN Digitally signed by RAKESH JAIN Date: 2026.11.21 18:01:34 +05'30'

Rakesh Jain
Managing Director
DIN: 00061737

Place: New Delhi
Date: 21**/11/2026**

Ekam Leasing and Finance Co. Limited
Standalone unaudited Balance Sheet as at September 30th, 2026
(All amounts in INR Lakhs, unless otherwise stated)

Particulars	As at Sept 30, 2026	As at March 31, 2026
I. ASSETS		
1) Financial Assets		
(a) Cash and cash equivalents	0.90	2.89
(b) Loans	709.12	590.93
(c) Investments	30.19	30.19
(d) Other financial assets	3.25	-
Total financial assets	**743.46**	**624.01**
2) Non-financial assets		
(a) **Current tax assets (net)**	4.94	0.62
(b) Deferred tax assets (net)	97.01	51.51
(c) Property, plant and equipment	1.03	0.08
(d) Other non financial assets	0.07	0.03
Total non-financial assets	**103.06**	**52.22**
Total assets	**846.52**	**676.23**
II. LIABILITIES AND EQUITY		
Liabilities		
1) Financial liabilities		
(a) **Trade payables**		
total outstanding dues of micro enterprise and small enterprise	-	-
total outstanding dues of creditors other than micro enterprise and small enterprise	-	-
(b) Debt securities	-	-
(c) Borrowings (other than debt securities)	327.82	442.37
(d) Other financial liabilties	126.94	7.96
Total financial liabilities	**454.76**	**450.34**
2) Non financial liabilities		
(a) Provisions	297.15	229.09
(c) Other non-financial liability	0.65	2.50
Total non financial liabilities	**297.80**	**231.59**
3) Equity		
(a) Equity share capital	300.00	300.00
(b) Other equity	-206.04	-305.69
Total equity	**93.96**	**- 5.69**
TOTAL EQUITY AND LIABILITIES	**846.52**	**676.23**

For and on behalf of the Board
Ekam Leasing and Finance Co. Limited

RAKESH JAIN
Digitally signed by RAKESH JAIN
Date: 2026.11.21 18:02:03 +05'30'

Rakesh Jain
Managing Director
DIN: 00061737

Place: New Delhi
Date: 21/11/2026

Ekam Leasing and Finance Co. Limited

Standalone Statement of Unaudited Cash Flows for the period ended September 30th, 2026

(All amounts in INR Lakhs, unless otherwise stated)

	Particulars	Period ended Sept 30, 2026	Year ended March 31, 2026	Period ended Sept 30, 2025
A.	**Cash flow from operating activities**			
	Net profit/(loss) before tax	80.21	-248.43	-67.03
	Adjustments for:-			
	Depreciation and amortisation	0.38	-	-
	Profit from sale of Investment		-	
	Impairment in value of investment of Associate company		**-**	
	Provision for Standard Assets/Sub Standard Asset	42.01	195.09	44.45
	Tax Adjustment	-	-	-
	Operating profit before working capital changes	**122.60**	**-53.34**	**-22.57**
	Adjustments for:-			
	Other financial assets	-3.25	0.14	0.14
	Current tax assets (net)	-4.33	1.91	0.10
	Other non-financial assets	**-0.05**	**0.08**	**-0.38**
	Loans	-118.19	20.44	-9.21
	Borrowings	-114.56	28.43	18.18
	Other financial liabilities	118.98	1.12	6.58
	Other non financial liabilities	-1.85	-1.93	2.25
	Cash generated from operations	**-0.65**	**-3.16**	**-4.92**
	Income tax (paid)/refund	-	-	-
	Net cash inflow/(outflow) from operating activities	**-0.65**	**-3.16**	**-4.92**
B.	**Cash flow from investing activities**			
	Acquisition/Sale of fixed assets	-1.34	-	-
	Sale of Investments	-	-	-
	Net cash inflow / (outflow) from investing activities	-1.34	-	-
C.	**Cash inflow/(outflow) from financing activities**	-	-	-
	Interest paid	-	-	-
	Net cash inflow / (outflow) used in financing activities	-	-	-
	Net changes in cash and cash equivalents	**-1.99**	**-3.16**	**-4.92**
	Opening Cash and cash equivalents	2.89	6.05	6.05
	Closing Cash and cash equivalents	**0.90**	**2.89**	**1.13**

For and on Behalf of the Board of Directors
Ekam Leasing and Finance Co. Limited

RAKESH JAIN Digitally signed by RAKESH JAIN Date: 2026.11.21 18:02:21 +05'30'

Rakesh Jain
Managing Dirctor
DIN: 00061737

Place: New Delhi
Date: 21/11/2026

M. B. GUPTA & CO.
CHARTERED ACCOUNTANTS
Mobile: 9811226601

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
Board of Directors of Ekam Leasing & Finance Co. Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Ekam Leasing & Finance Co. Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') and its associate for the quarter ended September 30, 2026 and year to date results for the period 01/04/2026 to 30/09/2026 being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the Entity	Relationship
Ekam Leasing & Finance Co. Limited	Holding Company
Jet Air Securities Private Limited	Wholly owned subsidiary Company
Rex Overseas Private Limited	Wholly owned subsidiary Company
S & S Balajee Mercantile Private Limited	Wholly owned subsidiary Company
NKJ Securities Private Limited [1]	Associate Company

[1] **The Company has been struck off from the register of companies from October 29, 2019.**

5. Basis of Qualified conclusion

Attention is drawn to :

a) We draw attention to the fact that, as per the RBI, (Non-Banking Financial Companies – Registration, Exemptions and Framework for Scale Based Regulation) Directions, 2025 (RBI/DOR/2025-26/339 DOR.FIN.REC.No.258/03.10.119/2025-26 dated November 28, 2025, as amended), the NBFC is required to maintain a minimum Net Owned Fund (NOF) of ₹5 crore. However, the Holding Company's Net Owned Fund as at September 30, 2026 and March 31, 2026, is less than the prescribed limit and hence, it may have regulatory implications on the Holding Company's status as a NBFC and other consequences arising due to it. The impact of the same is not ascertainable.

b) In our opinion and according to the information and explanation given to us by the management in respect of two subsidiaries (Jet Air Securities Private Limited; Rex Overseas Private Limited) are required to get registered with Reserve Bank of India as a Non-Banking Finance Company under section 45-IA of the Reserve Bank of India Act, 1934 based on their business activity (50:50 test).

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, except for the effects/possible effects of our observation stated in paragraph 5 above , nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. Other Matter:

This Statement also includes the financial results of 3 subsidiaries which have not been reviewed by their auditor, whose financial results reflect total assets of INR 413.47 Lakhs as at September 30th, 2026 and Total Revenue of INR 4.47 Lakhs and INR 10.82 Lakhs and Total Net Profit/(Loss) after tax of INR -36.11 Lakhs and INR -31.89 Lakhs and other comprehensive income/(loss) of INR Nil & INR Nil for the quarter ended September 30th, 2025 and for the period from April 1st 2026 to September 30th 2026 as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit/ (loss) of INR Nil and other comprehensive income/ (loss) of INR Nil for the quarter ended September 30th 2026 and for the period from April 1st 2026 to September 30th 2026 respectively, as considered in the consolidated unaudited financial results, in respect of 1 associate, based on their financial results which have not been reviewed by their auditors.



These unaudited interim financial statements/financial results and other unaudited financial information with respect of above entities have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of the subsidiaries and associate, is based solely on such unaudited interim financial statement/financial results and other unaudited financial information

Our conclusion on the statement is not modified in respect of the above matters.

For M. B. Gupta & Co.
Chartered Accountants
Firm Reg. No. 006928N

M.B. GUPTA & CO. NOIDA Chartered Accountants

CA Mahesh B. Gupta
Partner
Membership No. 085469

UDIN: 26085469OYVSZW2222

Place: Noida
Date: 21-11-2026

EKAM LEASING AND FINANCE CO. LTD
CIN- L74899DL1993PTC055697
Regd. Off.: 11, Rani Jhansi Road, (Motia Khan), M.M. Road, New Delhi, DL-110055
Email ID- ekam.leasing1@gmail.com

Statement of Unaudited Consolidated Financial Results for the Quarter and Half Year ended September 30th, 2026

Sr. No.	Particulars	Quarter Ended			Half Year Ended	
		30-Sep-26 Unaudited	30-Jun-26 Unaudited	30-Sep-25 Unaudited	30-Sep-26 Unaudited	30-Sep-25 Unaudited
1	**Revenue from Operations**					
	(a) Interest Income	8.31	37.40	1.57	45.71	7.59
	(b) Sale of Service	-		-	-	-
	Total Revenue from operations	**8.31**	**37.40**	**1.57**	**45.71**	**7.59**
2	Other Income	61.00	171.57	0.59	232.57	2.14
3	**Total Income**	**69.31**	**208.97**	**2.16**	**278.28**	**9.73**
4	**Expenses**					
	(a) Finance costs	**-**	**-**	**4.11**	**-**	**8.16**
	(b) Employee benefits expenses	3.55	3.99	0.69	7.54	2.53
	(C) Depreciation and amortisation expense	0.21	0.17	-	0.38	-
	(d) Other expenses	53.11	166.60	47.17	219.71	52.47
	Total Expenses	**56.87**	**170.76**	**51.97**	**227.63**	**63.16**
5	**Profit/(Loss) before tax**	**12.43**	**38.21**	**-49.81**	**50.64**	**-53.42**
6	**Profit/(Loss) from Associates**					
	Share of Profit/(Loss) from Associates					
	Profit/(Loss) on disposal of Associates					
	Net Profit/(Loss) from Associates					
7	**Profit/(Loss) after Tax and share in Profit of Associates**					
	Profit / (Loss) on disposal of Subsidiary					
8	**Profit/(Loss) after Tax and share in Profit of Associates and Subsidiaries**					
9	**Tax Expenses :**					
	(a) Current tax	18.77	9.62	1.68	28.39	3.42
	(b) MAT Credit Entitlement	-				
	(C) Income tax earlier years	-				
	(d) Deferred tax	-45.51		-11.54	-45.51	-11.54
	Total Tax Expenses	**-26.74**	**9.62**	**-9.85**	**-17.12**	**-8.11**
10	**Profit/(Loss) for the period**	**39.17**	**28.59**	**-39.96**	**67.77**	**-45.31**
11	**Other Comprehensive Income**					
	(i) Items that will not be re-classified to profit or loss		-			
	(a) Changes in fair value gain/(loss) of FVOCI equity instruments					
	(ii) Income tax relating to items that will not be reclassified to profit or loss account					
	Other Comprehensive Income		**-**			
12	**Total Comprehensive Income /(Loss) for the period**	**39.17**	**28.59**	**-39.96**	**67.77**	**-45.31**
13	**Net Profit attributable to :-**					
	Owner of Parent	39.17	28.59	-39.96	67.77	-45.31
	Non-Controlling Interest		-			
14	**Other Comprehensive Income attributable to :-**					
	Owner of Parent					
	Non-Controlling Interest					
15	**Total Comprehensive Income attributable to :-**					
	Owner of Parent	39.17	28.59	-39.96	67.77	-45.31
	Non-Controlling Interest					
16	Paid up equity shares capital (Face value Rs. 5/-)	300.00	300.00	300.00	300.00	300.00
17	Other Equity					
18	**Earning/(Loss) per share (Face Value Rs. 5/- each)**					
	(a) Basic (amount in Rs.)	0.65	0.48	-0.67	1.13	-0.76
	(b) Diluted (amount in Rs.)	0.65	0.48	-0.67	1.13	-0.76

For and on Behalf of the Board of Directors
Ekam Leasing and Finance Co. Limited

RAKESH JAIN
Digitally signed by RAKESH JAIN
Date: 2026.11.21 18:02:44 +05'30'

Rakesh Jain
Managing Dirctor
DIN: 00061737

Place: New Delhi
Date: 21/11/2026

Ekam Leasing and Finance Co. Limited
Consolidated unaudited Balance Sheet as at September 30th, 2026
(All amounts in INR Lakhs, unless otherwise stated)

	Particulars	As at September 30, 2026	As at March 31, 2026
I.	**ASSETS**		
1)	**Financial Assets**		
	(a) Cash and cash equivalents	2.71	4.73
	(b) Loans	808.00	689.78
	(c) Investments	-	-
	(d) Other financial assets	3.25	87.50
	Total financial assets	**813.96**	**782.00**
2)	**Non-financial assets**		
	(a) **Current tax assets (net)**	**4.94**	0.62
	(b) Deferred tax assets (net)	97.01	51.51
	(c) Property, plant and equipment	1.03	0.08
	(d) Other non financial assets	87.57	0.03
	Total non-financial assets	**190.57**	**52.23**
	Total assets	**1,004.53**	**834.23**
II.	**LIABILITIES AND EQUITY**		
	Liabilities		
1)	**Financial liabilities**		
	(a) **Trade payables**		
	total outstanding dues of micro enterprise and small	-	-
	total outstanding dues of creditors other than micro enterprise and small enterprise	-	-
	(b) Debt securities	-	-
	(c) Borrowings (other than debt securities)	102.54	187.99
	(d) Other financial liabilties	147.15	26.67
	Total financial liabilities	**249.69**	**214.66**
2)	**Non financial liabilities**		
	(a) Current tax liability (net)	7.64	4.39
	(b) Provisions	297.15	229.09
	(c) Other non-financial liability	**0.65**	**2.50**
	Total non financial liabilities	**305.44**	**235.97**
3)	**Equity**		
	(a) Equity share capital	328.29	300.00
	(b) Other equity	**121.12**	**83.59**
	Total equity	**449.40**	**383.59**
	TOTAL EQUITY AND LIABILITIES	**1,004.53**	**834.23**

For and on Behalf of the Board of Directors
Ekam Leasing and Finance Co. Limited

RAKESH JAIN Digitally signed by RAKESH JAIN Date: 2026.11.21 18:03:01 +05'30'

Rakesh Jain
Managing Dirctor
DIN: 00061737

Place: New Delhi
Date: 21/11/2026

Ekam Leasing and Finance Co. Limited

Consolidated Statement of unaudited Cash Flows for the period ended September 30th, 2026

(All amounts in INR Lakhs, unless otherwise stated)

	Particulars	Period ended September 30, 2026	Year ended March 31, 2026	Period ended September 30, 2025
A.	**Cash flow from operating activities**			
	Net profit/(loss) before tax	**50.64**	**-422.01**	**-53.42**
	Adjustments for:-			
	Depreciation and amortisation	0.38	-	-
	Reversal of Provision for Standard Assets	-	195.09	-
	Provision for Standard/Sub-Standard Assets	42.01	-	44.45
	Liability written off	**-**	**-**	**-**
	Profit / (loss) on disposal of subsidiary	-	-	-
	Operating profit before working capital changes	**93.04**	**-226.92**	**-8.97**
	Adjustments for:-			
	Current tax assets (net)	-4.33	1.91	-0.38
	Other financial assets	-3.25	87.64	0.14
	Other non financial assets	-0.05	0.08	0.10
	Loans	**-118.19**	**20.44**	**-9.21**
	Borrowings	-114.56	28.43	5.94
	Other financial liabilities	118.98	4.57	6.58
	Other non financial liabilities	-0.33	-1.93	2.25
	Cash generated from operations	**-28.69**	**-85.79**	**-3.56**
	Income tax (paid)/refund	**-1.06**	**-2.39**	**-1.36**
	Net cash inflow/(outflow) from operating activities	**-29.75**	**-88.18**	**-4.92**
B.	**Cash flow from investing activities**			
	Acquisition of fixed assets	-1.34	-	-
	(Increase) / decrease in loans	29.06	85.04	-
	Net cash inflow / (outflow) from investing activities	**27.72**	**85.04**	
C.	**Cash inflow/(outflow) from financing activities**	**-**	**-**	**-**
	Interest paid	-	-	-
	Net cash inflow / (outflow) used in financing activities	-	-	-
	Net changes in cash and cash equivalents	-2.02	-3.14	-4.92
	Opening Cash and cash equivalents	**4.73**	**7.87**	**7.87**
	Closing Cash and cash equivalents	**2.71**	**4.73**	**2.95**

For and on Behalf of the Board of Directors
Ekam Leasing and Finance Co. Limited

RAKESH JAIN
Digitally signed by RAKESH JAIN
Date: 2026.11.21 18:03:16 +05'30'

Rakesh Jain
Managing Dirctor
DIN: 00061737

Place: New Delhi
Date: 21/11/2026

EKAM LEASING AND FINANCE CO. LTD
CIN- L74899DL1993PTC055697
Regd. Off.: 11, Rani Jhansi Road, (Motia Khan), M.M. Road, New Delhi, DL-110055
Email ID- ekam.leasing1@gmail.com

Segment wise Revenue, Results, Assets and Liabilities for unaudited consolidated financial results for the Quarter and Half Year ended September 30th, 2026

Sr. No.	Particulars	Quarter Ended			Half Year Ended	
		30-Sep-26 Unaudited	30-Jun-26 Unaudited	30-Sep-25 Unaudited	30-Sep-26 Unaudited	30-Sep-25 Unaudited
1	**Segment Revenue**					
	Investment & Finance	**8.31**	**37.40**	**1.57**	45.71	7.59
	Others				-	-
	Total Segment Revenue	**8.31**	**37.40**	**1.57**	**45.71**	**7.59**
	Less: Inter Segment Revenue	-	-	-	-	-
	Revenue from Operation as per the Statement of Profit and Loss	**8.31**	**37.40**	**1.57**	**45.71**	**7.59**
2	**Segment Results Profit / (Loss) before Tax**					
	Investment & Finance	61.28	29.73	-49.79	91.01	-54.95
	Others	-48.85	8.48	-0.02	-40.37	1.53
	Profit Before Tax	**12.43**	**38.21**	**-49.81**	**50.64**	**-53.42**
	Tax Expense	7.50	9.62	9.85	17.12	8.11
	Share of Profit / (Loss) from Associates	**-**	**-**	**-**	-	-
	Profit / (Loss) on disposal of Subsidiary	-	-	-	-	-
	Profit / (Loss) on disposal of Associates	-	-	-	-	-
	Profit After Tax	**19.93**	**28.59**	**-39.96**	**67.77**	**-45.31**
3	**Segment Assets**					
	Investment & Finance	**816.33**	**666.55**	**671.59**	**816.33**	**671.59**
	Others	188.19	227.87	375.91	188.19	375.91
	Total Assets	**1,004.53**	**894.42**	**1,047.50**	**1,004.53**	**1,047.50**
4	**Segment Liabilities**					
	Investment & Finance	**574.73**	**457.68**	**279.26**	**574.73**	**279.26**
	Others	-19.60	26.52	20.94	-19.60	20.94
	Total Liabilities	**555.13**	**484.20**	**300.20**	**555.13**	**300.20**

(i) The Group has reported Segment information as per Indian Accounting Standard 108 "Operating Segments" (Ind AS 108) read with SEBI Circular Dated 5th July 2016. The identification of Operating Segment is consistent with performance assessment and resource allocation by the management.

For and on Behalf of the Board of Directors
Ekam Leasing and Finance Co. Limited

RAKESH JAIN
Digitally signed by RAKESH JAIN
Date: 2026.11.21 18:03:32 +05'30'

Rakesh Jain
Managing Dirctor
DIN: 00061737

Place: New Delhi
Date: 21/11/2026

EKAM LEASING AND FINANCE CO. LTD
CIN- L74899DL1993PTC055697
Regd. Off.: 11, Rani Jhansi Road, (Motia Khan), M.M. Road, New Delhi, DL-110055
Email ID- ekam.leasing1@gmail.com

Notes to Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended September 30th, 2026

1 The financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its Meeting held on November 14, 2026. In complience with regulation 33 of Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) regulations, 2015, a limited review of financials results for the half year ended September 30, 2026 has been carried out by the Statutory

2 During the quarter no investor's complaint was received and disposed off and pending either at the beginning or at the end of the quarter.

3 As per Ind AS 108 "Operating Segment", Segment has been disclosed only in consolidated financial results.

4 The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 (The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ('SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5 Previous period figures have been re-grouped /reclassified to current period's classification wherever necessary.

For and on Behalf of the Board of Directors
Ekam Leasing and Finance Co. Limited

RAKESH JAIN
Digitally signed by RAKESH JAIN
Date: 2026.11.21 18:03:49 +05'30'

Rakesh Jain
Managing Dirctor
DIN: 00061737

Place: New Delhi
Date: 21/11/2026

EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi – 110055,
Tel No.: +91-9217359018, CIN No.: L74899DL1993PLC055697
E-mail: ekam.leasing1@gmail.com, info@ekamleasing.in Website: www.ekamleasing.in

ANNEXURE -B

Brief Profile pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Mr. Tilak Raj Bajalia as an Independent Director of the Company

S.no	Requirement	Disclosure
1	**Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~**	The Board of Directors, at their meeting held today viz. Saturday, 21 November 2026, approved the appointment of Mr. Tilak Raj Bajalia (DIN: 02291892), capacity as Non Executive Independent Director for the five years on the recommendation of the Nomination and Remuneration Committee, subject to approval of the shareholders of the Company.
2	**Date of appointment ~~/cessation (as applicable) and~~ term of appointment**	21st November, 2026. For 5 Years; from November 21, 2026 till November 20, 2031 (both days inclusive).
3	**Brief profile**	a) Tilak Raj Bajalia, Independent Director aged 72 years is a Cost and Works Accountants (AICWA) and Certified Associate of Indian Institute of Banker (CAIIB) b) Has had the positions of: • Officer in Bank of India (1974 to 1983) • Executive Director: Industrial Development Bank of India (1983 to 2012). While remaining on the position of General Manager, during 1998 to 2003, he managed Jaipur Branch Head, erstwhile IDBI (FI) involving Project Financing for the entire Rajasthan State. The Business of the Branch reached at the highest level. • Branch Head of Mumbai Branch, the largest branch of IDBI business wise. • Dy. Managing Director : Small Industries Development Bank of India. [Financial institution for financing of MSMEs] (2012 to 2013) c) Among other assignments, he was:

		• Associated with the Committee constituted by RBI for restructuring of small and medium industrial and other concerns. • Appointed as nominee Director on various State Level Financial Institutions, Technical Consultancy Organizations and various large corporates. Member of CDR empowered group constituted for restructuring of large units facing viability issues.
4	**Disclosure of relationships between directors (in case of appointment of a director)**	Mr. Tilak Raj Bajalia is not related inter-se to any other Director of the Company.
5	**Affirmation**	Mr. Tilak Raj Bajalia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi – 110055,
Tel No.: +91-9217359018, CIN No.: L74899DL1993PLC055697
E-mail: ekam.leasing1@gmail.com, info@ekamleasing.in Website: www.ekamleasing.in

ANNEXURE -C

Brief Profile pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Mr. Kadayam Ramiah Sekar as a Chief Financial Officer (KMP) Of the Company.

S.no	Requirement	Disclosure
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Since Mr. Rajeev Shukla has resigned from the post of Chief Financial officer of the company. Further, pursuant to SEBI (Listing Obligation and Disclosures) Requirements Regulations, 2015, it is required to fill the vacancy, the board of directors on the recommendation of nomination and remuneration committee & Audit Committee had appointed Mr. Kadayam Ramiah Sekar as the Chief Financial officer of the Company w.e.f. 21st November, 2026.
2	Date of appointment ~~/cessation (as applicable) and term of appointment~~	21st November, 2026. For 1 Years; from November 21, 2026 till November 20, 2027 (both days inclusive).
3	Brief profile	Mr. Kadayam Ramiah Sekar is a highly skilled accounting and finance professional with over 47 years of experience. He holds a graduate degree in commerce and law. He has served in finance department of various reputed organizations including Aditya Birla Finance Limited, Gammon India Limited. He has demonstrated exceptional expertise in financial, management, accounting, capital markets and business analysis. His deep understanding of financial practices, along with his adaptability in diverse corporate environments, has made him a valuable asset to the companies he has worked for, consistently driving growth and success.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kadayam Ramiah Sekar is not related inter-se to any other Director of the Company.